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Attorney and Counselor at Law

PO1000021505

February 22, 2001

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
03/01/01

100003767271--3
-02/26/01--01073--002
*****70.00 *****70.00

Re: SIMPLE SOFTWARE SYSTEMS, INC.

Gentlemen:

Articles of Incorporation for the above named proposed Florida corporation are enclosed for filing. Also enclosed a check in the amount of \$70.00, representing payment of the following:

Filing Fees:	\$35.00
Registered Agent Designation:	<u>35.00</u>
	70.00

Thank you for your assistance in this matter.

Sincerely,

William L. Vinson

FILED
01 FEB 26 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Feb 2/20

(3)

ARTICLES OF INCORPORATION

OF

SIMPLE SOFTWARE SYSTEMS, INC.

EFFECTIVE DATE
03/10/01

FILED
01 FEB 26 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. CORPORATE NAME

The name of this corporation is: **Simple Software Systems, Inc.**

II. PRINCIPAL OFFICE OR MAILING ADDRESS

The principal place of business and the mailing address of this corporation are:

4409 Lavender Drive, Palm Harbor, FL 34685

III. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

IV. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock.

V. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing on March 1, 2001.

VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The name and address of the initial Registered Agent of this Corporation are:

Robert L. Fidrych
4409 Lavender Drive
Palm Harbor, FL 34685

The Board of Directors from time to time may move the Registered Office to any other address

in the State of Florida.

VII. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

VIII. INITIAL DIRECTOR.

The name of the initial director of this Corporation and his street address are:

**Robert L. Fidrych
4409 Lavender Drive
Palm Harbor, FL 34685**

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

IX. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

**Robert L. Fidrych
4409 Lavender Drive
Palm Harbor, FL 34685**

X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 23 day of February, 2001.



Robert L. Fidrych
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 23 day of February, 2001, by **Robert L. Fidrych**, who is personally known to me or who has produced _____ as identification.



Wm. L. Vinson
MY COMMISSION # CC725590 EXPIRES
April 7, 2002
BONDED THRU TROY FAIN INSURANCE, INC

NOTARY PUBLIC:

sign: 

print: _____

State of Florida at Large (Seal)

My commission expires:

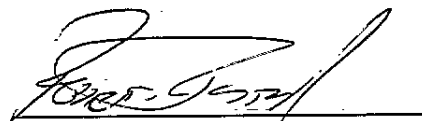
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **Simple Software Systems, Inc.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 4409 Lavender Drive, Palm Harbor, FL 34685, County of Pinellas, State of Florida, has named Robert L. Fidrych, located at 4409 Lavender Drive, Palm Harbor, FL 34685, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



Robert L. Fidrych
Registered Agent

01 FEB 26 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED